



Grand Isle Port Commission

Bobby Jindal - Governor

**Commissioners: Bob Sevin-President, Terrill Pizani-VicePresident,
Ambrose Besson-Secretary/Treasurer, and Perry Chighizola**

Wayne Keller-Executive Director

Wednesday, July 7, 2015

Meeting opened at noon by President Bob Sevin at the Port Commission Center located on Louisiana Highway 1. Commissioners present were Bob Sevin, Ambrose Besson, Perry Chighizola and Terrill Pizani.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the meeting of June 10, 2015 as read.

A motion was made by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to accept the financial report and pay port operating invoices.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to introduce the following resolution:

Resolution

A resolution amending the budget for the
fiscal year ending June 30, 2015.

Revenues \$539,661.00

Expenditures 539,661.00

Roll call vote as follows:

YEAS: Ambrose Besson, Perry Chighizola, Terrill Pizani, Bob Sevin

NAYS: 0

ABSENT: 0

This resolution is considered adopted this 7th day of July, 2015.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to introduce the following resolution:

Resolution

A resolution adopting the new budget for the
Fiscal year ending June 30, 2016.

Revenues 989,050.00

Expenditures 978,411.00

Roll call vote as follows:

YEAS: Ambrose Besson, Perry Chighizola, Terrill Pizani, Bob Sevin

NAYS: 0

ABSENT: 0

This resolution is considered adopted this 7th day of July, 2015.

On a joint motion by the commissioners of the port commission Mr. Keller was authorized to have 5000 brochures printed up with Port Commission Projects current and future.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to go into executive session to discuss legal matters at 1:05 p.m.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to reconvene the meeting at 1:13 p.m.

The following resolution was introduced by Commissioner Chighizola, seconded by Commissioner Besson:

Resolution

A resolution of the Grand Isle Port Commission in
The State of Louisiana accepting a full and final
Settlement of all claims against BP and others resulting
from the Deepwater Horizon Oil Spill, authorizing the
execution and delivery of a general release and other
necessary documents and providing an immediately effective date.

Roll call vote as follows:

YEAS: Ambrose Besson, Perry Chighizola, Terrill Pizani, Bob Sevin

NAYS: 0

ABSENT: 0

This resolution is considered adopted this 7th day of July, 2015.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to accept the salary adjustment policy for the port commission submitted by President Sevin.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:27 p.m.

Bob Sevin, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission